

MDL Case Number	Patient	Filing Date	Failed to wait 60 days before filing suit	Failed to provide patient's full name	Failed to give notice to all other health care provider defendants (Barry Cadden, NECC, Ameridose, etc.)	Did not provide HIPAA releases for all notice recipients	HIPAA release does not allow notice recipient to obtain complete medical records	HIPAA release does not describe the medical information to be disclosed	HIPAA release does not identify who may disclose the records	HIPAA release does not identify who may receive the records	HIPAA release does not state the purpose of the disclosure	HIPAA release does not contain an expiration date or termination event	HIPAA release does not have an authorizing signature and/or date	HIPAA release does not have statement regarding health care provider's inability to condition treatment on signing release	HIPAA release does not have required statement re the potential for information to be redisclosed without HIPAA protection
1:13-cv-12428 (MDL)	Alexander, John	9/9/13		x	x	x	x		x					x	
1:13-cv-12619 (MDL)	Altom, Shenia	9/17/13		x		x	x			x					
1:13-cv-12619 (MDL)	Barger, Vickie	9/17/13	x	x		x	x			x					
1:13-cv-12738 (MDL)	Barnard, Robert	9/23/13	7/19 ok 9/20 not	x	x	x									
1:13-cv-12429 (MDL)	Bequette, Ann	9/9/13			x	x									
1:13-cv-12838 (MDL)	Berry, Fredia	9/23/13	7/19 ok 9/20 not	x	x	x									
1:13-cv-12604 (MDL)	Besaw, Travis	9/17/13		x		x	x			x			x		
1:13-cv-11881 (MDL)	Bland, Carolyn	7/17/13	4/5 ok 7/26 not		x	x									
1:13-cv-12604 (MDL)	Branham, Donna	9/17/13		x		x	x			x			x		
1:13-cv-12604 (MDL)	Bratcher, Ben	9/17/13		x		x	x			x			x		
1:13-cv-12596 (MDL)	Bray, Elizabeth	9/13/13	x	x	x	x									
1:13-cv-12612 (MDL)	Brinton, Laura	9/12/13		x	x	x	x								
1:13-cv-12731 (MDL)	Brock, Denis	9/19/13		x	x	x	x timeframe								
1:13-cv-12668 (MDL)	Bryant, Margaret	9/19/13			x	x	x timeframe								
1:13-cv-12679 (MDL)	Bumgarner, Peggy	9/18/13		x	x	x	x								
1:13-cv-12697 (MDL)	Burns, Ronda	9/19/13		x	x	x	x timeframe	x							
1:13-cv-12604 (MDL)	Campbell, Barbara	9/17/13		x		x	x			x			x		
1:13-cv-12238 (MDL)	Carman, Cindy	8/21/13	x	x	x	x	x		x						
1:13-cv-12604 (MDL)	Carroll, Theresa	9/17/13		x		x	x			x			x		

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1:13-cv-12187	Carter, Wilma	12/17/13		x	x	x	x No HIPAA	x	x	x	x	x	x	x	x
1:13-cv-12591 (MDL)	Chambers, Kathy	9/16/13		x	x	x	x								
1:13-cv-12604 (MDL)	Coleman, Billy Joe	9/17/13				x	x			x			x		
1:13-cv-12580 (MDL)	Collins, Judy	9/13/13	x	x	x	x									
1:13-cv-12918 (MDL)	Cox, Wanda	9/9/13			x	x	x No HIPAA	x	x	x	x	x	x	x	x
1:13-cv-12426 (MDL)	Davis, Thomas Randy	9/6/13	7/3 ok 8/6 not		x	x	x			x					
1:13-cv-12840 (MDL)	Demps, Jerry	9/26/13		x	x	x	x timeframe								
1:13-cv-12729 (MDL)	Denson, Bobbie	9/20/13	x (current counsel did not provide 60 day notice)		x	x									
1:13-cv-12841 (MDL)	Deol, Amarjit	9/30/13			x	x									
1:13-cv-12667 (MDL)	Devine, Willia Mae	9/23/13			x	x									
1:13-cv-12490 (MDL)	Dingess, Wanda	9/9/13			x	x	x No HIPAA	x	x	x	x	x	x	x	x
1:13-cv-12589 (MDL)	Eggleston, Sue	9/16/13		x	x	x	x								
1:13-cv-12619 (MDL)	Ellis, Claudia	9/17/13	x			x	x			x					
1:13-cv-12604 (MDL)	Evans, Danny	9/17/13		x		x	x			x			x		
1:13-cv-12571 (MDL)	Ferguson, Rosemary	9/17/13		x		x	x			x			x		

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1:13-cv-12915 (MDL)	Johnson, John	9/30/13	x	x	x	x	x can only disclose to Plaintiff's law firm no NOI for current law firm								
1:13-cv-12621 (MDL)	Johnson, William	9/13/13		x	x	x	x								
1:13-cv-12619 (MDL)	Jones, John	9/17/13	x	x		x	x			x					
1:13-cv-12604 (MDL)	Jordan, Dorris	9/17/13				x	x			x			x		
1:13-cv-13120 (MDL)	Judd, Kenneth	11/14/13		x	x	x	x	x							
1:13-cv-12998 (MDL)	Keyes, Edna	10/21/13	x	x	x	x	x No NOI	x	x	x	x	x	x	x	x
1:13-cv-12571 (MDL)	Kinsey, Jon	9/17/13	7/1 ok 8/14 not	x		x	x			x			x		
1:13-cv-12592 (MDL)	Kirby, Kelly	9/16/13		x	x	x	x								
1:13-cv-12431 (MDL)	Kirkwood, Joshua	9/5/13			x	x									
1:13-cv-12563 (MDL)	Knight, Betty	9/13/13		x	x	x	x								
1:13-cv-12576 (MDL)	Knihtila, James	9/13/13			x	x									
1:13-cv-12590 (MDL)	Koonce, Carol	9/16/13		x	x	x	x								
1:13-cv-12571 (MDL)	Lankford, Charles	9/17/13		x		x	x			x			x		
1:13-cv-12914 (MDL)	Lapiska, William	9/27/13	x	x	x	x	x							x	x
1:13-cv-12617 (MDL)	Lemberg, Sondra	9/12/13		x	x	x	x								
1:13-cv-12572 (MDL)	Lodowski, Patricia	9/13/13		x	x	x	x								

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1:13-cv-12772 (MDL)	Lovelace, Eddie	9/12/13		x	x	x	x								
1:13-cv-12619 (MDL)	Maddox, Lisa	9/17/13	x	x		x	x			x					
1:13-cv-12624 (MDL)	Martin, Mary	9/11/13			x	x									
1:13-cv-12574 (MDL)	Mathias, Herman	9/16/13		x	x	x	x								
1:13-cv-12619 (MDL)	May, Angela Marie	9/17/13				x	x			x			x		
1:13-cv-12234 (MDL)	May, Frederick	8/21/13			x	x									
1:13-cv-12610 (MDL)	McCulloch, Patricia	9/16/13		x	x	x	x								
1:13-cv-12742 (MDL)	McDavid, Donald	9/20/13			x	x	x		x	x					
1:13-cv-12625 (MDL)	McElwee, Basil	9/13/13		x	x	x									
1:13-cv-12779 (MDL)	McKee, Mary	9/16/13		x	x	x	x								
1:13-cv-12692 (MDL)	McKinney, Joyce	9/20/13		x	x	x	x								
1:13-cv-12619 (MDL)	McWhorter, Orvil Wayne	9/17/13	x			x	x			x					
1:13-cv-12616 (MDL)	Meeker, Mary Lou	9/16/13		x	x	x	x								
1:13-cv-12604 (MDL)	Miller, Melanie	9/17/13		x		x	x			x			x		
1:13-cv-12570 (MDL)	Miller, Stella	9/16/13		x	x	x	x								
1:13-cv-12836 (MDL)	Minor, Michelle	9/27/13	x	x	x	x	x								
1:13-cv-12619 (MDL)	Morris, Anthony Clay	9/17/13	x			x	x			x					
1:13-cv-12736 (MDL)	Morris, Estalene	9/18/13			x	x									
1:13-cv-12604 (MDL)	Naseef, Dorothy	9/17/13		x		x	x			x			x		

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1:13-cv-12491 (MDL)	Nealon, Dallas	9/9/13	x		x	x	x		x					x	
1:13-cv-12842 (MDL)	Neely, Virginia	10/3/13			x	x	x								
1:13-cv-12606 (MDL)	Noble, Janet	9/16/13		x	x	x	x								
1:13-cv-12682 (MDL)	Norris, Jocelyn	9/23/13	x	x	x	x	x No NOI	x	x	x	x	x	x	x	x
1:13-cv-12430 (MDL)	Norwood, Marjorie	9/10/13	x	x	x	x	x No NOI	x	x	x	x	x	x	x	x
1:13-cv-12759 (MDL)	O'Brien, Dennis	9/12/13	x		x	x									
1:13-cv-12739 (MDL)	Osborne, Clark	9/24/13			x	x									
1:13-cv-12688 (MDL)	Palmer, James	9/23/13		x	x	x									
1:13-cv-12433 (MDL)	Parman, Mae	9/6/13			x	x									
3:13-cv-01416 (MDTN)	Patel, Gokulbhai Maganbhai	12/17/13			x	x	x Can only disclose to Plaintiff's law firm		x	x			x		
1:13-cv-12843 (MDL)	Peay, Joan	9/27/13	x	x	x	x	x							x	x
1:13-cv-12916 (MDL)	Pellicone, Joseph	9/30/13			x	x									
1:13-cv-12780 (MDL)	Pelters, Paul	9/16/13		x	x	x	x								
1:13-cv-12604 (MDL)	Pierce, Ken (Larry)	9/17/13		x		x	x			x			x		
1:13-cv-12733 (MDL)	Pierce, Terry	9/20/13	7/19 ok 9/20 not	x	x	x									
3:14-cv-00025 (MDTN)	Potts, Karen	1/8/14		x	x	x	x								
1:13-cv-12573 (MDL)	Pruitt, Elizabeth	9/17/13		x	x	x	x								
1:13-cv-12778 (MDL)	Ragland, JW	9/12/13		x	x	x	x								

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1:13-cv-12666 (MDL)	Redkevitch, Ella	9/18/13	x	x	x	x	x								
1:13-cv-12565 (MDL)	Reed, Diana	9/12/13			x	x									
1:13-cv-12917 (MDL)	Reed, Wanda	9/9/13		x	x	x	x No HIPAA	x	x	x	x	x	x	x	x
1:13-cv-12740 (MDL)	Rhind, Janice	9/18/13		x	x	x	x								
1:13-cv-12603 (MDL)	Richards, Kevin	9/16/13			x	x									
1:13-cv-12613 (MDL)	Robnett, Reba	9/13/13			x	x	x								
1:13-cv-12670 (MDL)	Ruhl, Annette	9/12/13		x	x	x	x								
1:13-cv-12794 (MDL)	Russell, Janet	9/17/13		x	x	x	x								
1:13-cv-12818 (MDL)	Rybinski, Thomas	9/12/13		x	x	x	x								
1:13-cv-12583 (MDL)	Savercool, Shirley	9/13/13	x	x	x	x									
3:13-cv-01452 (MDTN)	Sawyers, John	12/26/13				x	x		x						
1:13-cv-12311 (MDL)	Schulz, Martha	9/20/13	x		x	x	x							x	
1:13-cv-12578 (MDL)	Scott, Jimmy M.	9/16/13		x	x	x	x								
3:13-cv-00706-CLC-CCS (EDTN)	Seiber, Tessa	12/2/13			x	x	x No HIPAA	x	x	x	x	x	x	x	x
1:13-cv-12620 (MDL)	Sellers, Harold	9/13/13			x	x	x								
1:13-cv-12569 (MDL)	Settle, Harvell	9/16/13		x	x	x	x								
1:13-cv-12577 (MDL)	Sharer, Lewis	9/13/13			x	x	x								
1:13-cv-12489 (MDL)	Siler, Tracey (nee Privett)	10/7/13	x		x	x	x			x	x	x			
1:13-cv-12575 (MDL)	Skelton, Reba Mae	9/16/13		x	x	x	x								

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1:13-cv-12618 (MDL)	Slatton, John (Jay)	9/12/13			x	x	x								
1:13-cv-12619 (MDL)	Smiley, Betty Ann	9/17/13	x			x	x			x					
1:13-cv-12684 (MDL)	Smith, Paula K.	9/18/13		x	x	x	x								
1:13-cv-12604 (MDL)	Stinson, Melanie	9/17/13		x		x	x			x			x		
1:13-cv-12781 (MDL)	Sullivan, Anna	9/17/13		x	x	x	x								
1:13-cv-12619 (MDL)	Sumner, Peggy Lynn	9/17/13	x			x	x			x					
1:13-cv-12619 (MDL)	Swann, (Virginia) Gail	9/17/13	x			x	x			x					
1:13-cv-12604 (MDL)	Taylor, Blake	9/17/13		x		x	x			x			x		
1:13-cv-12696 (MDL)	Temple, Reba	9/18/13	3/6 ok 9/11 not		x	x	x		x						
1:13-cv-12604 (MDL)	Turner, Rondal	9/17/13		x		x	x			x			x		
1:13-cv-12479 (MDL)	Tyree, Phillip	10/3/13		x	x	x	x			x	x	x			
1:13-cv-12619 (MDL)	Waddey, Gary	9/17/13	x			x	x			x			x		
1:13-cv-12623 (MDL)	Wanta, Steven R.	9/17/13		x	x	x	x								
1:13-cv-12734 (MDL)	White, Margaret	9/19/13	x	x	x	x	x								
1:13-cv-12305 (MDL)	Wiley, Elfreida	9/4/13			x	x									
1:13-cv-12604 (MDL)	Wilkinson, Krissy	9/17/13		x		x	x			x			x		
1:13-cv-12434 (MDL)	Williams, Earline	9/10/13			x	x									
1:13-cv-12597 (MDL)	Willis, Dale	9/13/13	x	x	x	x									
1:13-cv-12737 (MDL)	Wray, Jane	9/20/13	x	x	x	x	x No NOI	x	x	x	x	x	x	x	x

[illegible]